

COUNTY OF KAUAI
Minutes of Meeting
Open Session

Board/Committee:	LIQUOR CONTROL COMMISSION	Meeting Date	July 21, 2016
Location	Mo‘ikeha Building, Meeting Room #3	Start of Meeting: 4:02 p.m.	End of Meeting: 4:15 p.m.
Present	Chair Gerald Matsunaga; Vice Chair Shirley Akita; Members: Jean Iida, Gary Pacheco Also: Liquor Control Staff: Investigator Lorenzo Moises, Private Secretary Cherisse Zaima; Deputy County Attorney Nicholas Courson		
Excused	Paul Endo, William Gibson		
Absent			

SUBJECT	DISCUSSION	ACTION
Call To Order		Chair Matsunaga called the meeting to order at 4:02 p.m. with 5 members present, constituting a quorum.
Roll Call	Investigator Moises called roll, noting 5 members were present.	
Approval of the Agenda		Mr. Pacheco moved to approve the agenda. Ms. Iida seconded the motion. Motion carried 5:0.
Public Hearing	<p><u>MEA INU BEER KIOSK</u>: Application No. 2016-122 was filed on May 18, 2016 by Host GRL LIH F&B, LLC dba Mea Inu Beer Kiosk for change of location of Dispenser General License No. 5G-035 from 3901 Mokulele Loop, Līhu‘e, Kauai, Hawaii, to 3901 Mokulele Loop, Līhu‘e, Kauai, Hawaii</p> <p>The Director of Operations for HMS Host GRL LIH F&B was present along with Ms. Nieva Ortiz, Assistant Director of Operations.</p> <p>Commissioner Oda expressed concerns with the layout of the current locations, and the lack of barriers to ensure that alcoholic beverages do not</p>	

	<p>leave the licensed area. He asked if the new location would address those concerns.</p> <p>The Director of Operations explained that the new location would have only one controlled entrance, and the area where liquor can be consumed will be blocked off by a railing, and planters, which create a solid barrier around the area. In addition, the new location will have 2 servers in addition to the bartender, which will provide more staff to monitor customers.</p> <p>Chair Matsunaga asked how the applicant intends to prevent customers from taking their purchased alcoholic beverages out of the bar, noting he has occasionally seen patrons consuming alcohol outside of the bar area. The Director of Operations stated that there will be adequate signage, and the employees are trained to explain to customers that alcohol cannot be removed from the premises.</p>	<p>Mr. Pacheco moved to approve Application No. 2016-122. Ms. Iida seconded the motion. Motion carried 5:0.</p>
Approval of the Minutes	<u>MINUTES OF THE MEETINGS OF JULY 7, 2016</u>	<p>Mr. Pacheco moved to approve the minutes. Ms. Iida seconded the motion. Motion carried 5:0.</p>
1.	<p><u>DIRECTOR'S REPORT:</u></p> <p>a) <u>INVESTIGATORS' REPORTS</u></p> <p>b) <u>INCOMING COMMUNICATIONS:</u></p> <ul style="list-style-type: none"> (1) From Arrowhead Promotion and Fulfillment (2) From Delicato Family Vineyards (3) From Constellation Brands (4) From Sweepstakes Consulting (5) From Avid Marketing Group (6) Disturbance Reports from Trees Lounge, Big Wave Daves, Kauai 	

	<p>Marriott, and Tahiti Nui</p> <p>c) <u>OUTGOING COMMUNICATIONS:</u></p> <ul style="list-style-type: none"> (1) To Arrowhead Promotion and Fulfillment (2) To Delicato Family Vineyards (3) To Avid Marketing Group (4) To All Wholesale Licensees <p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u></p> <p>Managers and Assistant Managers – See Attachment</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u></p> <ul style="list-style-type: none"> (1) FOODLAND PRINCEVILLE (2) HANAI (3) KILOHANA (4) LAVA LAVA BEACH CLUB (5) THE WINE SHOP (6) PRINCESS CRUISE LINES, LTD (7) HOLLAND AMERICA N.V. (8) NAWILIWILI YACHT CLUB (9) FRIENDS OF ROSS KAGAWA (10) KAUAI ANIMAL WELFARE SOCIETY (11) KAUAI HIGH SCHOOL FOUNDATION <p>f) <u>INFORMATIONAL MATTERS:</u></p>	<p>Ms. Iida moved to receive Items 1(a) through (f). Mr. Pacheco seconded the motion. Motion carried 5:0.</p>
2.	<p><u>VIOLATION REPORTS:</u></p> <p><u>PORT ALLEN SUNSET GRILL & BAR:</u> Violation of Rule 7.8(a) Manager on duty, Qualifications</p>	<p>Ms. Akita moved to call the licensee for a violation hearing. Ms. Iida seconded the motion. Motion carried 5:0.</p>

3.	<u>REQUEST FOR PERMANENT INCREASE OF PREMISES:</u> <u>HOKUALA GOLF CLUB:</u> Request for permanent increase of premises to include the remainder of the full building, and sales trailer with deck, per diagram submitted.	Ms. Iida moved to approve the permanent increase of premises. Mr. Pacheco seconded the motion. Motion carried 5:0.
4.	<u>ALCOHOL PURCHASE PERMIT:</u> <u>GLOBAL ALGAE INNOVATIONS:</u> Request for permit to purchase ethyl alcohol.	Ms. Akita moved to approve the Alcohol Purchase Permit. Ms. Iida seconded the motion. Motion carried 5:0.
5.	<u>CONVERSION OF CORPORATION:</u> <u>SOUTHERN WINE & SPIRITS OF AMERICA, INC.:</u> Conversion of Southern Wine & Spirits of America, Inc. to Southern Wine & Spirits, LLC	Ms. Iida moved to accept the conversion of corporation. Mr. Pacheco seconded the motion. Motion carried 5:0
6.	<u>CHANGE OF CORPORATION NAME:</u> <u>SOUTHERN WINE & SPIRITS, LLC:</u> Change of corporation name from Southern Wine & Spirits, LLC to Southern Glazer's Wine and Spirits, LLC	Ms. Iida moved to accept the change of corporation name. Mr. Pacheco seconded the motion. Motion carried 5:0.
Announcements	Next Scheduled Meeting: Thursday, August 4, 2016 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.	
Adjournment		Chair Matsunaga adjourned the meeting at 4:15 p.m.

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Submitted by: _____
Cherisse Zaima, Private Secretary

Reviewed and Approved by: _____
Gerald Matsunaga, Chair